

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
December 13, 2017**

This meeting was advertised in the Hunterdon County Democrat, notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at _____ PM.

ROLL CALL: Committeewoman Garay, Committeeman Pfefferle, Mayor Abraham and Attorney Dragan

FLAG SALUTE:

MAYOR PAUL ABRAHAM

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- PennEast Pipeline
- Mark Farneski, Construction Official –Discussion of increased Building Permit Fees for 2018

NEW BUSINESS:

- Ordinance 2017-013 Amended Salary Ordinance for Seasonal Snow Plow Operator- ***2nd Reading***
- Appointment to the Land Use Board Due to Vacancy
- Tree Removal in Rights-of-Ways
- Resolution 2017-98 Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
- Resolution 2017-099 Authorizing Completion of Sale of B-11, L-16 to Mitchell & Ruth Feldman
- 2017-0100 2017 Appropriations Transfers

BILL LIST:

ENGINEER’S REPORT:

APPROVAL OF MINUTES:

- November 8, 2017 TC Meeting
- November 8, 2017 Executive

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Dumpster Day is scheduled for Saturday, November 18, 2017 from 8:00 AM to 10:00 AM.

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

- A confidential or excluded matter under Federal or State Law or Court Rule.
- A matter involving information that may impair the Township's rights to receive funds from the United States Government.
- A matter constituting an unwarranted invasion of an individual's privacy rights.
- Collective Bargaining Agreement or negotiation of the Agreement.
- Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
- Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
Delaware River Tubing
Clown Farm

**Mt. Laurel Housing
Miller Farm Preservation B-9,L-10 & B-10,L-74
Electronic Recycling for 2018**

- Matters falling within the attorney-client privilege.
- Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings
Seasonal Plow Truck Driver
Court
Retirement of Tax Collector
- Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
 4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
 5. This Resolution shall take effect immediately.

MOTION TO ADJOURN